

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 2, 2016
6:30 PM

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting January 19, 2016.
2. Bills and Payroll for the last half of January, 2016.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Presentation: Acknowledging the retirement of Stan Kenton from the Public Works Department after more than 36 years of service with the City.
- Presentation: Mattoon Arts Council

NEW BUSINESS

1. Motion – Approve Council Decision Request 2016-1654: Approving the plans and specifications for the Heritage Park Project at the southwest corner of 17th Street and Broadway Avenue. (Cox)
2. Motion – Approve Council Decision Request 2016-1655: Awarding the bids for the 2016 MFT General Street Maintenance Program as follows:
 - Howell Asphalt Company for Hot Mix Asphalt in the amount of \$78.00/ton;
 - Howell Asphalt Company for Cold Mix Asphalt in the amount of \$68.00/ton;
 - CCI Redi-Mix for PC Concrete in the amount of \$98.00/cu yd; and
 - Tuscola Builders, Inc. for CA-6 Aggregate in the amount of \$13.70/ton.

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)); litigation under Section 2(c)(11) that is affecting the City of Mattoon (5 ILCS 120(2)(c)(11)); and setting of a price for sale or lease of property owned by the public body (5 ILCS 120(2)(c)(6)).

Reconvene

Adjourn